

## **Agenda**

### **Public Works Committee**

**Thursday, February 12, 2004 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **January 15, 2003**
  - B. Verbal Report from Executive Committee Member
  - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Discuss and Consider Bids for Project #200303 – Northview Boiler Replacement **(8:30 am)**
3. Presentation and Discussion of Technology Used by the Public Works Department **(9:00 am)**
4. Discuss Options for UW-Waukesha Switch/Transformer Replacement Project (200318)
5. Status Update on Highway Q Project
6. Consider Proposed Ordinance: 158-O-138 Amend Capital Project 200108, Justice Facility to Modify Scope and Permit Acceptance of Bid Alternates No.'s 2 and 5 **(10:15 am)**
7. Consider Proposed Ordinance: 158-O-137 Authorize Sale of Waukesha County Property on Aviation Drive to Fiduciary Real Estate Development, Inc. **(11:00 am)**

<b>Item</b>	<b>Appearances by</b>	<b>Approx. Time</b>
2-6	Public Works Director Rich Bolte and Department Staff	8:30 a.m.
6	Sheriff Department Staff	10:15 a.m.
7	Parks System Manager Jim Kavemeier	11:00 a.m.

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**Richard L. Manke, Chair**